

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036685

Entity Name: 8 STAR INVESTMENTS, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

3228 EVANS AVE
FT MYERS, FL 33901

New Principal Place of Business:

13861 PLANTATION ROAD
SUITE 105
FT MYERS, FL 33912

Current Mailing Address:

3228 EVANS AVE
FT MYERS, FL 33901

New Mailing Address:

13861 PLANTATION ROAD
SUITE 105
FT MYERS, FL 33912

FEI Number: 86-1098094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLISHER, DONALD D
3228 EVANS AVE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SLISHER, DONALD D
13861 PLANTATION ROAD
SUITE 105
FT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLISHER, DONALD D
Address: 3228 EVANS AVE
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: SLISHER, DEBRA J
Address: 3228 EVANS AVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLISHER, DONALD D
Address: 13861 PLANTATION ROAD
City-St-Zip: FT MYERS, FL 33912

Title: D (X) Change () Addition
Name: SLISHER, DEBRA J
Address: 13861 PLANTATION ROAD
City-St-Zip: FT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD D. SLISHER

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date